



POSTING LOG #:

2006-58

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## CONTINUAL COMMITTEE MEETINGS -

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### NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, March 28, 2006**

***STARTING AT 6:00P.M. - 8:00P.M.***

- **ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- Appointments to ancillary boards per Village Ordinance
- Chapter 11
- Alternate Side Parking
- Building Association Concerns
- Picnic License St Sebastians, April 8<sup>th</sup>, 2006

- **FINANCE & BUDGETARY**

- Review: Accounts Payable Warrants
- Update by Treasurer (Roger)
- City Bus Routes (Mark)
- Deferred Specials (Property Lien) (Donna)
- Financial Issues (John)
- Budget Reductions/Transfers (Mark)

- **ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Depot Project Update (Mark)

- **PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 90<sup>th</sup> Street progress/ Willow Road Project
- Bonding for Proposed PW projects (Mark/Roger).

- **PUBLIC SAFETY & HEALTH**

Resignation of Pvt Dempsey and D/O Dzbinski

- **COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

Summer Event Review (Donna) Fireman's Park Shelter  
Park Reservation/User Fees  
New Park  
Fireworks Community Involvement Plan (Donna)  
Prioritization of Park Projects

- **STORMWATER MANAGEMENT -**

Loumos Heights / New Park area"  
New Standards for Stormwater per DNR (Mark)

- **WATER & WASTEWATER**

Petition for well use  
Sewer Rate Increase (Fred)  
Sewer Capacity